
MINUTES OF MEETING

Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.

**HARRISON RANCH
COMMUNITY DEVELOPMENT DISTRICT**

The special bond workshop of the Board of Supervisors of the Harrison Ranch Community Development District was held on **Thursday, August 25, 2016, at 1:32 p.m.**, at the Harrison Ranch Clubhouse, located at 5755 Harrison Ranch Boulevard, Parrish, Florida 34219.

Present and constituting a quorum were:

Debora Hudrlik	Board Supervisor, Chair
Allen Converse	Board Supervisor, Vice Chairman
John Moneyheffer	Board Supervisor, Assistant Secretary
Judy Lammers	Board Supervisor, Assistant Secretary

Also present were:

Joseph Roethke	District Manager, Rizzetta & Company, Inc.
Jere Earlywine	District Counsel, Hopping Green & Sams
Jeb Mulock	District Engineer, ZNS Engineering, L.C.
Michelle Moss	Lifestyle Director
Tracy Hecht	Community Manager
Bre Parker	Financial Analyst, Rizzetta & Company, Inc.
Robbie Cox	MBS Capital Markets

Audience

FIRST ORDER OF BUSINESS

Call to Order

Mr. Roethke called the meeting to order and read the roll call.

SECOND ORDER OF BUSINESS

Opening Remarks

Mr. Roethke explained the CDD Workshop format to the Board and audience. The Board will not be passing any motions at this meeting as it will only serve to discuss potential bond refinancing.

Mr. Earlywine discussed the background of the Bonds at Harrison Ranch and briefly outlined the current options for bond refinancing.

THIRD ORDER OF BUSINESS

Presentation Regarding Refinance Opportunities

Mr. Cox presented a brief slideshow to the Board and audience, which provided some background information on the Series 2007 Bonds at Harrison Ranch and detailed the options for refunding these Bonds. Mr. Cox, Mr. Earlywine, and Mr. Roethke entertained various questions from the audience and a discussion ensued regarding the potential options for bond refinancing.

(Mr. Cox left while the workshop was in progress at 2:30 p.m.)

FOURTH ORDER OF BUSINESS

Discussion Regarding Wish List Items

Mr. Roethke presented the 2016 Wish List Items to the Board and a discussion ensued regarding several items on the wish list.

Ms. Hudrlik requested that a survey be sent out to the residents for the community's input before making any decisions on what should or should not be included on the wish list.

The Board entertained various questions and comments from the audience regarding various items on the wish list. Some of the requested additions to the wish list included basketball courts, sand volleyball courts, bocce ball courts, and a bus shelter. Discussions ensued regarding the additional pool, dog park, and pavilion areas.

FIFTH ORDER OF BUSINESS

Audience Comments

There were no audience comments.

SIXTH ORDER OF BUSINESS

Supervisor Requests

There were no supervisor requests.

SEVENTH ORDER OF BUSINESS

Adjournment

Mr. Roethke announced the next regular meeting of the Board of Supervisors is scheduled for Monday, September 12, 2016 at 1:30 pm at the Harrison Ranch Clubhouse.

On a Motion by Mr. Converse, seconded by Ms. Hudrlik, with all in favor, the Board adjourned the meeting at 3:14 p.m. for Harrison Ranch Community Development District.


Secretary/Assistant Secretary


Chairman/Vice Chairman